

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: MAY 20, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: CANDACE FALDER, ACTING

☐ Consent ☒ Discussion

SUBJECT:

Discussion and possible action regarding Temporary Approval of a Change of Business Name and Change of Ownership for a Package License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Longs Drug Stores California, Inc., dba Longs Drug Store 409, Warren F. Bryant, COB, Pres, CEO, Steven F. McCann, Exec. VP, CFO, Roger L. Chelemedo, Sr. VP, Controller, Treas, Asst Secy, and William J. Rainey, Sr. VP, Gen Counsel, Secy, To: Longs Drug Stores California, LLC, dba Longs Drug Store 9967, 1950 Village Center Circle, Zenon Lankowsky, Pres, Carol DeNale, VP, Treas, Linda Cimbron, Asst Secy, Melanie Luker, Asst Secy, Thomas S. Moffatt, Secy, and CVS Caremark Corporation - Ward 2 (Wolfson)

Fiscal Impact

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No Impact

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Augmentation Required

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Budget Funds Available

Amount:

Funding Source:

Dept./Division:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Temporary Approval of a Change of Business Name and Change of Ownership for a Package License.

RECOMMENDATION:

Recommend temporary approval with the authority of the Director or Designee to issue a permanent license upon receipt of a favorable investigative report or extend the temporary license if the investigation is not complete during the temporary period and subject to the provisions of the planning and fire codes and Health Dept. regulations.

BACKUP DOCUMENTATION:

None

Motion made by STEVE WOLFSON to Approve subject to conditions

Passed For: 4; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 3

RICKI Y. BARLOW, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-LOIS TARKANIAN, STEVEN D. ROSS, DAVID W. STEINMAN)

Minutes:

CAROL MEYER, Supervisor of Business Services, stated the applicant has met the criteria for temporary approval of this license. She recommended approval subject to conditions.

MATTHEW DUSHOFF, 3320 West Sahara Avenue, appeared on behalf of the applicant.